

# Nemaha County Board Minutes



**September 26, 2012**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**

Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on September 26, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on September 20, 2012. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Hutton called the meeting to order at 8:12 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led in the Pledged of Allegiance.

**Opening Meeting Laws** – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Visitors present** – Dave Swanson, Nemaha County Herald; George Levy

**Approval of Agenda** - Motion by Bohling, seconded by Wittmann to approve the agenda as presented. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

**Approval of Minutes** – Motion by Wittmann, seconded by Bohling to approve the September 12, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

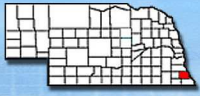
**Claims** – Motion by Bohling, seconded by Wittmann to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

**Appointments**

9:00 a.m. – Renee Critser – EMA Director – Amended quote(s) for Picometry – Motion by Bohling, seconded by Wittmann to accept the amended agreement with Pictometry in the amount of \$113,002.00 for aerial photography for 6 years and \$8,000.00 for Critical 360 equipment & software license and authorize Chairman Hutton to sign the agreement. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

9:30 a.m. – Sandy Morrissey, Director of Regional Prevention Coordination – funding and development of the prevention system within Region V State Epidemiological Workgroup, SE NE & Drug Advisory Boards, NADAA & YAB (Youth Action Board) – Sandy Morrissey, Region V Systems Director of Regional Prevention Coordinator explained NADAA (Nemaha Against Drug and Alcohol Abuse) will receive a Prevention Federal Block Grant in the amount of \$14,382.00 for the FY2012-2013. She also indicated there are several mini block grants and state training funds available to local coalition.

Laura Osborne, NADAA Director presented the Nemaha Against Drug and Alcohol Abuse annual report of activities and events.



# Nemaha County Board Minutes



9:45 a.m. – Quarterly Jail Inspection – Board conducted the quarterly jail inspection.

10:30 a.m. – John Mabry, Food Bank of Lincoln – Information on the program -

## **Action Business**

1. Fuels Bids for October 2012 - Fuel Bids for October, 2012: The following fuel bids for October, 2012 were received: Lueders Petroleum No. 2 Diesel \$3.775, Unleaded \$3.775; Farmers Coop No. 2 Diesel \$3.73, Unleaded \$3.78. Motion by Bohling, seconded by Wittmann to award the fuel bid for #2 Diesel to Coop and Regular Unleaded to Lueders for the month October, 2012. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
2. Inter Local Agreement with the Nemaha County Agr. Society - Motion by Wittmann, seconded by Bohling to adopt the inter local agreement with the Nemaha County Agricultural Society on sharing of county road equipment and personnel for special projects between the Nemaha County Agricultural Society and the County of Nemaha, Nebraska for a term of 5 years. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Appointment of Jim Biaggi as Responsible Charge for Nemaha County effective 9-17-12 – Motion by Wittmann, seconded by to appoint Jim Biaggi as Responsible Charge for Nemaha County, effective 9-17-12. The Board of Commissioners received notification that Biaggi passed his National Highway Institute on line and classroom courses as required by the Federal Highway Authority and Nebraska Department of Roads. Roll call vote; Bohling, aye; Wittmann, aye; Hutton, aye.
4. Resolution 2012-36 Rescind Resolution 2012-34 Subdivision of a 4.28 tract of land for Edna Grundman – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-36 approving rescinding Resolution 2012-34 adopted on September 12, 2012, authorizing the subdivision of a 4.28 acre tract of land in Section 13 T6N R12E for Edna Grundman. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
5. Resolution 2012-37 Subdivision of 2.06 acre tract of land for Edna Grundman - Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-37 approving the subdivision of 2.06 acre tract of land for Edna Grundman in Section 13 T6N R12E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
6. Appointing Scott Lickteig to Safety Committee to represent District 2 County shop – Motion by Bohling, seconded by Wittmann to approve the appointment of Scott Lickteig to Nemaha County Safety Committee to represent District 2 County shop. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

## **Buildings/Grounds/Property**

1. Eye wash stations for county barns
2. Safety Signing Requirements for fuel depots
3. Office/Storage space for RC&D

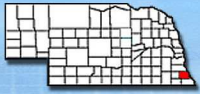
## **Equipment/Office Equipment/Furniture**

## **Executive Session\***

## **Road Superintendent/Consultant**

## **Projects/Bridges**

1. Johnson South (C006400915)
  - A. Flood Plain Permit 56
  - B. Utilities notification & response to MWA on ponding easementMotion by Bohling, seconded by Wittmann to authorize Chairman Bob Hutton to sign the Flood Plain Permit 56 for Johnson South C006400915 bridge project. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



# Nemaha County Board Minutes



2. Auburn Northeast (C006421815)
  - A. Flood Plain Permit 57
  - B. Utilities notification & response to MWA on ponding easementMotion by Bohling, seconded by Wittmann to authorize Chairman Bob Hutton to sign the Flood Plain Permit 57 for Auburn Northeast C006421815 bridge project. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Brownville Southeast (C-64(251))
  - A. Flood Plain Permit 58
  - B. Utilities notificationMotion by Bohling, seconded by Wittmann to authorize Chairman Bob Hutton to sign the Flood Plain Permit 58 for Brownville Southeast C64(251) bridge project. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Nemaha County Project C006420815/20820 - final plans received, bidding documents sent to Newspaper (note: coordination and/or relocation of utilities prior to construction is county's responsibility)

Board sine die at 11:37 a.m. to meet as Board of Equalization.

Board reconvened at 11:42 a.m. to meet as Board of Commissioners.

## **County Officials Reports/Correspondence**

1. Annual delinquent property tax report – Treasurer Pat Holtzman –Treasurer Pat Holtzman presented the annual delinquent property tax report to the Board.

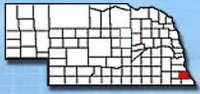
## **Discussion Items/Correspondence**

1. Five Rivers RC&D Meeting agenda for 9-24-12; Council Meeting Minutes 8-23-12
2. Bereavement Leave used for other than 'not immediate family' in road department

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

### **General**

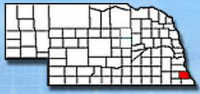
Salaries	\$ 39,228.03
Action Tech, se	95.98
AFLAC, ins	532.60
American Lawn, se	340.00
Ameritas Life Ins, ret	5,770.40
As Central, se	319.00
Aub Postmaster, pstg	184.25
Baumhover, L, reim	10.00
Black Hills, ut	58.04
Blaser, J, reim	138.54
Bob Barker Co, su	24.21
Bohl Plumbing, se	67.00
Bulldog Auto, su	17.26
Cain, James, atty fe	925.00
Capital Business, cont	287.65
Credit Manage, garn	267.24
Dollar General, su	98.50
Edwards Chem, su	160.72
Elliott, Ron, cont	2,695.42
Erickson, T, reim	103.86
Five Rivers, du	1,449.60
Gage Co Clerk, se	3,470.10



# Nemaha County Board Minutes



Gerdes, Jana, reim	150.00
Hector, Amy, mi	78.26
Johnson Co Sheriff, se	18.59
Kathleen Laughlin, garn	207.00
Kollasch Law, atty fe	1,065.00
Lancaster Co Sheriff, se	38.35
Latimer Reporting, se	91.70
Liberty Nat'l, ins	112.86
Looseleaf Law, su	45.80
Metlife, annt	11.16
Meyer, Jane, mi,pstg	396.46
Moyer, Casey, reim	138.54
NE Hlth Human, se	186.00
Nebraska.gov, se	8.00
Nem Co Clerk, hra	1,329.10
Nem Co Clk Dist Ct, fe	179.50
Nem Co Tax, ss, fwh	10,835.41
Nem Co Tax, nwh	3,065.84
Nem Co Treasure, fe	101.68
Noerrlinger, T, atty fe	1,200.00
Orscheln, su	54.15
Otoe Co Court, se	2.00
Petersens Auto, se	2,297.50
Pitney Bowes, ma ag	142.00
Presto-X, se	209.97
Quill, su	195.73
Region V, se	103.77
Region V System, se	7,269.00
Richardson Co Sheriff, se	27.50
Rieger, Rachel, bd pr	1,206.45
Sec State Rules, su	20.00
Shell Fleet, fu	212.53
SEND, du	8,117.00
SunMart, su	317.87
Tanner, C, reim	150.00
The Hartford, annt	100.00
United Healthcare, ins	8,407.94
UNL Is Comm, se	129.79
US Bank, su	455.84
Verizon Wireless, se	740.77
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	537.94
Windstream, se	1,783.96
<b>Road</b>	
Salaries	\$14,558.59
AFLAC, ins	240.56
Ameritas, ret	2,124.79
Aub Family Hlth, me se	70.00
Bulldog Auto, pts,su	905.84
Cavalry SPV, garn	163.08
Champlin Tire, se	8,798.99
Dettmer Farm, chem.	750.00



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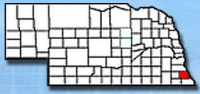


Inland Truck Parts, pts	20.63
Johnson Lumber, su	119.25
Liberty Nat'l, ins	168.62
Mainelli Wagner, se	13,791.63
Martin Marietta, rk	2,927.99
NE Public Emp, un du	520.00
Nem Co Tax, ss, fwh	4,249.68
Nem Co Tax, nwh	1,740.28
Nem Truck Repair,pts,la	823.26
Newman Traffic, sgn	4,205.14
NMC, pts, eq	62,639.22
Orscheln, su	121.50
Rockmount, su	759.71
United Healthcare, ins	4,761.38
Washington Nat'l, ins	28.00
Windstream, se	196.13
Wittwer, Joe, mi	457.88
<b>County Visitor</b>	
Enterprise Pub, adv	2,460.00
Kruger, Mary, mi	35.52
<b>Drug Coalition</b>	
Salaries	\$1,810.60
Ameritas, ret	201.70
Aub Chamber, se	20.00
Aub Newspaper, sub	42.00
Aub Public School, su	755.36
Boeve, Ashley, mi	11.10
Dist 29 Team Mates,se	700.00
Nem Co Tax, ss, fwh	390.89
Nem Co Tax, nwh	144.37
Robke, Greg, se	500.00
Verizon Wireless, se	132.91
Wells Graphics, su	1,413.00
<b>911 Wireless</b>	
Windstream, se	629.15
Windstream, se	330.89
<b>Hospital Bond</b>	
Nem Co Hospital, int	2,836.19
<b>911 Emergency</b>	
Windstream, se	504.66
Windstream, se	202.81

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:15 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Bob Hutton, Chairman  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.  
Joyce Oakley



# Nemaha County Board Minutes



County Clerk

The next meeting of the Board of Commissioners will be October 10, 2012 Commissioners Chambers,  
Courthouse, Auburn NE